

HOMEOWNERS OF CARRIAGE HILLS VI

P.O. Box 94101

Washington, MI 48094

www.carriagehillsnorth.com

**MEETING OF THE BOARD OF DIRECTORS
MINUTES**

October 19, 2011

Board Members Present:

President	Tom Klakulak (tklak20@sbcglobal.net)	(781-9338)
Vice-President	Nick Mezin (nmezin@gmail.com)	(531-8616)
Treasurer	Larry Foltran (canarios.1970@sbcglobal.net)	(781-0711)
Director	Tom Gilginas (tgilginas@comcast.net)	(781-9675)
Director	Pete Fuciarelli (fuciarellip@yahoo.com)	(248-1159)
Building Inspector	Bill Henderson (whender9@ford.com)	(786-7094)

Board Members Absent (excused): Kimberley Alleman (kimberleyr76@yahoo.com)

Call to Order: Tom Klakulak, President, called the meeting to order at 7:00 PM.

- **Minutes:** Nick Mezin read the minutes of August 8, 2011, a motion to approve the minutes was made by Larry Foltran and seconded by Tom Gilginas.
- **Treasurer's Report:** The Treasurer's Report was presented by Larry Foltran, Treasurer. Larry reported that all but two homeowners have paid their dues for 2011. There being no questions, a motion to approve the Treasurer's Report was made by Tom Klakulak and seconded by Pete Fuciarelli.
- **Building Director's Report:** Bill Henderson had nothing new to report.
The Board would like to ask all homeowners to mark the curb in front their home with reflectors so snow plows can clean all the road without damaging the yards.
- **Front Entrance:** Tom Gilginas working with Sheri to pull the old flowers and clean beds in the front entrance. Tom Gilginas also obtained three quotes on the tree trimming for the front entrance. A motion was made to trim the trees, and passed. Tom Gilginas will proceed.

New Business:

- **Tax-Exempt Status:** No new information from Kim Alleman, tabled to next meeting.
- **Holiday Lighting:** Pete, Nick, & Tom are obtaining quotes for the holiday lighting of the front entrance. We will meet again on November 2 to review quotes, make a decision, and award a contract.

- **Snow Plowing:** Pete, Nick, & Bill are obtaining quotes for Snow plowing for this winter season. We will meet again on November 2 to review quotes, make a decision, and award a contract.

- **Danger leaving the sub on 28 mile road:** Pete is working with the Road Commission regarding cars passing on the right side of West bound traffic on 28 Mile Rd. There have been several accidents at our front entrance to the sub. **Please be careful when exiting the sub.**

- **Subdivision roads:** Pete is creating a map of the roads in our sub that need repair and working with the Road Commission to try and have some money budgeted to our sub for road repairs in 2012.

- **Future Meetings:**
 - January 23, 2012 at Kimberley Alleman's home
 - March 19, 2012 at Larry Foltran's home
 - May 7, 2012 at Nick Mezin's home
 - June 11, 2012 – Annual Meeting the Washington Township Offices

- **Special Meeting November 2, 2011:** A special meeting will be held at Bill Henderson home at 7:00 PM to review quotes for the front entrance Holliday lighting, and the subdivision Snow Plowing for this winter, decisions will be made, and contracts award.

Adjournment: The meeting was adjourned at 9:00 PM through a motion by Bill Henderson and seconded by Tom Klakulak. The next meeting will be held on January 23, 2012 at Kim Alleman's home @ 7:00 PM.

Respectfully submitted,

William Henderson